

**TheHOMEConsortium
BoardofDirectorsMeeting
Thursday,October17,2002at10:00a.m.
WaukeshaCountyAdministrationCenter
Room355/359
Waukesha,Wisconsin**

REVISEDAGENDA

1. Calltoorder
2. MinutesfromAugust15,2002BoardMeeting
3. PublicComment Period
4. FundBalance
5. ReallocationofFunds
6. DistributionofUnallocatedFunds
7. IntroductionofNewProposals
8. ActiononProposalsPreviouslyIntroduced
9. DisclosureRequirementsforBoardMembersandSubgrantees
10. PipelineActivityReports
 - DPAProgram
 - RehabP rograms
 - HBCPrograms
 - AffordableHousingInventory
11. ApprovedProject/ProgramUpdates/Revisions
 - CountyProjects
 - PhoenixHeights –WaukeshaCounty
 - ForestGlen –OzaukeeCounty
 - CityofJefferson –JeffersonCounty
 - CACRentalProject –JeffersonCounty
 - Friends ofAbusedFamilies –WashingtonCounty
 - HartfordCDAElderlyProject –WashingtonCounty
 - HighlandSouth -WaukeshaProject
12. ConsortiumActivitiesinthePressorMunicipalNewsletters
13. Adjournment